



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

May 18, 2010

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#41 MAY 18, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL OF
REQUEST FOR APPROPRIATION ADJUSTMENT IN THE ROAD FUND
FROM SERVICES AND SUPPLIES APPROPRIATION TO OTHER CHARGES APPROPRIATION
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

The Department of Public Works requires a \$680,000 Appropriation Adjustment to provide the necessary funds to pay Fiscal Year 2009-10 settlements in the Road Fund.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the Request for Appropriation Adjustment transferring \$680,000 from the Fiscal Year 2009-10 Road Fund Services and Supplies Appropriation to the Road Fund Other Charges Appropriation to provide necessary funds to pay Fiscal Year 2009-10 settlements.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to provide the funds necessary to pay negotiated settlements. The enclosed Request for Appropriation Adjustment (Appropriation Adjustment) will transfer \$680,000 from the Fiscal Year 2009-10 Road Fund Services and Supplies Appropriation to the Road Fund Other Charges Appropriation.

Implementation of Strategic Plan Goals

This action meets the Countywide Strategic Plan Goal 1, Operational Effectiveness, by making funds available to pay the negotiated settlements to avoid further litigation expenses and avoid a potential adverse verdict should the matter proceed to trial.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The funds necessary for the Appropriation Adjustment are available in the Fiscal Year 2009-10 Road Fund Services and Supplies Appropriation. Upon your Board's approval of the enclosed Appropriation Adjustment, sufficient funding will be available in the Fiscal Year 2009-10 Road Fund Budget Appropriation for Other Charges for the cost of these litigation settlements.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This funding is necessary to pay for negotiated settlements, avoid further litigation costs, and the possibility of an adverse jury verdict.

ENVIRONMENTAL DOCUMENTATION

The proposed Appropriation Adjustment is not related to a project and is exempt from the provisions of the California Environmental Quality Act (CEQA) Guidelines in accordance with Section 15378 (b) (5).

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Claim and litigation settlement payments reduce the funds available to finance other road services provided to County residents.

CONCLUSION

Please return one adopted copy of this letter to the Department of Public Works, Budget/Fund Management Division.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER
Director

LH:ma

Enclosures

c: Auditor-Controller (Accounting Division – Asset
Management)
Chief Executive Office (Lari Sheehan)
County Counsel
Executive Office

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 69

DEPARTMENT OF PUBLIC WORKS

May 18, 2010

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2009-10

3 - VOTES

SOURCES

Public Works - Road Fund
B03-PW-2000-47000
Services and Supplies \$680,000
Decrease Appropriation

USES

Public Works - Road Fund
B03-PW-5500-47000
Other Charges \$680,000
Increase Appropriation

SOURCES TOTAL: \$ 680,000

USES TOTAL: \$ 680,000

JUSTIFICATION

This adjustment is necessary to provide sufficient appropriation in Other Charges to cover negotiated settlements.

DPW BA No. 10-25

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Shanne Hall
AUTHORIZED SIGNATURE [NAME]

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

41- MAY 18 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR —☐ ACTION☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

Karen Shikama

B.A. NO. 201

May 7 2010

☒ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

Ally for BF
5/07 2010

SEND 6 COPIES TO THE AUDITOR-CONTROLLER